



中鋁國際工程股份有限公司

China Aluminum International Engineering Corporation Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2068)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “**Board**”) of China Aluminum International Engineering Corporation Limited are set out below:

Executive Directors

LI Yihua

LIU Jing

LIU Dongjun

ZHAO Hongmei

Non-executive Directors

ZHANG Decheng

YANG Xu

Independent Non-executive Directors

SIU Chi Hung

TONG Pengfang

ZHANG Tingan

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Risk Management Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
LI Yihua					C
LIU Jing					
LIU Dongjun				<u>M</u>	
ZHAO Hongmei					
<u>ZHANG Decheng</u>	<u>C</u>				
YANG Xu	<u>M</u>	<u>M</u>	<u>M</u>		<u>M</u>
<u>SIU Chi Hung</u>		C			
TONG Pengfang	M	M	M	C	
<u>ZHANG Tingan</u>			<u>C</u>	<u>M</u>	<u>M</u>

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

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Approved by: _____

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